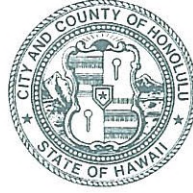


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org



KIRK CALDWELL
MAYOR

LOUIS M. KEALOHA
CHIEF

CARY OKIMOTO
JERRY INOUE
DEPUTY CHIEFS

OUR REFERENCE MC-MH

January 30, 2017

The Honorable Ron Menor
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 JAN 31 AM 9:39

Dear Chair Menor and Councilmembers:

SUBJECT: Honolulu Police Department's Asset Forfeiture Funds

In accordance with City Council Resolution Nos. 95-285 and 97-256, the Honolulu Police Department is submitting its semiannual asset forfeiture fund report and detailed listings from July 1 through December 31, 2016.

Should you have any questions, please have a member of your staff call Major Craig Uehira or Ms. Maria Comer, Finance Division, at 723-3219.

Sincerely,

A handwritten signature in black ink, appearing to read "Cary Okimoto", is written over a circular stamp.

Cary Okimoto
Acting Chief of Police

Attachments

cc: Honolulu Police Commission

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", is written over a horizontal line.
Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 67

CITY AND COUNTY OF HONOLULU
HONOLULU POLICE DEPARTMENT
FEDERAL ASSET FORFEITURE ACCOUNT
U.S. Department of Justice
902-8535
July 1 through December 31, 2016

| | Allotment | Salaries | Current Expenses | Equipment | Balance |
|---------------------------------------|------------------|----------|------------------|-----------|------------------|
| BALANCE FORWARD - July 1, 2016 | \$ 11,521,958.22 | | | | \$ 11,521,958.22 |
| HPD SHARE OF FORFEITED FUNDS: | | | | | |
| U.S. Drug Enforcement Administration | 9,235.35 | | | | |
| Federal Bureau of Investigation | 169,084.00 | | | | |
| U.S. Postal Inspection Service | 8,849.40 | | | | |
| Interest earnings | 16,493.13 | | | | |
| | | | | | |
| EXPENDITURES: | | | | | |
| TRAVEL/TRAINING | | | | | |
| | | | | | |
| N/A | | | | | |
| SUPPLIES/EQUIPMENT | | | | | |
| | | | | | |
| | | | | | |
| OTHER | | | | | |
| | | | | | |
| | | | | | |
| BALANCE - December 31, 2016: | \$ 11,725,620.10 | - | \$ - | \$ - | \$ 11,725,620.10 |

CITY AND COUNTY OF HONOLULU
HONOLULU POLICE DEPARTMENT
FEDERAL ASSET FORFEITURE ACCOUNT
U.S. Department of Treasury
902-8528
July 1 through December 31, 2016

| | Allotment | Salaries | Current Expenses | Equipment | Balance |
|--------------------------------------|-----------------|----------|------------------|-----------|-----------------|
| BALANCE FORWARD - July 1, 2016 | \$ 1,056,272.38 | | | | \$ 1,056,272.38 |
| HPD SHARE OF FORFEITED FUNDS: | | | | | |
| Interest earnings | 1,649.32 | | | | |
| | | | | | |
| EXPENDITURES: | | | | | |
| TRAVEL/TRAINING | | | | | |
| | | | | | |
| N/A | | | | | |
| | | | | | |
| SUPPLIES/EQUIPMENT | | | | | |
| | | | | | |
| N/A | | | | | |
| | | | | | |
| OTHER | | | | | |
| | | | | | |
| N/A | | | | | |
| | | | | | |
| BALANCE - December 31, 2016: | \$ 1,057,921.70 | - | - | - | \$ 1,057,921.70 |

**CITY AND COUNTY OF HONOLULU
HONOLULU POLICE DEPARTMENT
STATE ASSET FORFEITURE ACCOUNT
Department of the Attorney General
State of Hawaii
902-8533
July 1 through December 31, 2016**

| | Allotment | Salaries | Current Expenses | Equipment | Balance |
|--|---------------|----------|------------------|-----------|---------------|
| BALANCE FORWARD - July 1, 2016 | \$ 927,622.87 | | | | \$ 927,622.87 |
| HPD SHARE OF FORFEITED FUNDS: | | | | | |
| State of Hawaii, Department of the Attorney General | 20,951.45 | | | | |
| Interest earnings | 1,319.45 | | | | |
| | | | | | |
| EXPENDITURES: | | | | | |
| TRAVEL/TRAINING | | | | | |
| 2016 Spillman User's Conference at Salt Lake City, Utah; September 27 to 29, 2016; Major Andrew Lum and Officer Alexander Waseleski IV | | | \$ 4,542.96 | | |
| National Police Week 2016 at Washington, D.C.; May 12 to 16, 2016; Assistant Chief Clayton Kau, Sergeant Michael Tamashiro, and Detective Kevin Nakano | | | 2,760.00 | | |
| International Homicide Investigators Association's Basic Homicide Investigator Course at Kona, Hawaii; October 17 to 21, 2016; Detectives Ryan Kaio, Brandon Nakasone, Donn Manzano, Gordon Makishima, Hyong Sup Kim, Darrien Thornley, Sandi Fujitani, and Samuel Bardo | | | 10,235.22 | | |
| SUPPLIES/EQUIPMENT | | | | | |
| N/A | | | | | |
| | | | | | |
| OTHER | | | | | |
| Educational reimbursement (various) | | | 24,905.22 | | |
| | | | | | |
| BALANCE - December 31, 2016: | \$ 949,893.77 | - | \$ 42,443.40 | - | \$ 907,450.37 |